

STATE OF WISCONSIN)
 : ss.:
COUNTY OF MILWAUKEE)

Personally appeared before me, Addine E. Sims ,
who, being duly sworn, says that she saw the within named THE
LOUIS ALLIS COMPANY, by Howard O. Pihl , its
 In Charge of Finance
Vice President/and Earl L. Winkelman , its Assistant
Secretary, sign the within Memorandum of Lease bearing the date
as of June 1, 1964, and the said THE LOUIS ALLIS COMPANY, by
said officers, seal said Memorandum of Lease and, as its act
and deed, deliver the same and that she with Dorothy A. Storck
witnessed the execution thereof.

Addine E. Sims

Sworn to before me this
23rd day of June, 1964.

James H. Bergstrom
Notary Public in and for the
State of Wisconsin and County
of Milwaukee

My Commission expires March 26, 1966

[Notarial Seal]

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